

# **LAKE COUNTY VECTOR CONTROL DISTRICT**

## **MONTHLY REPORT**

**March 15, 2023**



# LAKE COUNTY VECTOR CONTROL DISTRICT

## AGENDA

March 15, 2023

1:30 P. M.

DISTRICT OFFICE  
410 ESPLANADE LAKEPORT, CA

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### Board of Trustees

City of Clearlake	Curt Giambruno (President)	Lake County	Chuck Leonard
City of Lakeport	George Spurr	Lake County	Ronald G. Nagy (Secretary)
Lake County	Rob Bostock		

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In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Jacinda Franusich at (707) 263-4770, fax (707) 263-3653, and/or email to [jfranusich@lcvcd.org](mailto:jfranusich@lcvcd.org). Requests must be made as early as possible and at least one full business day before the start of the meeting.

Any person may speak for five minutes on any agenda item; however, total public input is not to exceed fifteen minutes, unless extended at the discretion of the Board of Trustees.

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1. Call to order.
2. Roll Call and Determination of Quorum.
3. Convene Regular Meeting.
4. Citizens Input: Any person may speak for five minutes about any subject of concern, provided that it is within the jurisdiction of the LCVCD Board of Trustees.
5. Agenda Additions and/or Deletions. Consideration of adding emergency matters or items for which there is a need to take action and the need to take action arose after the agenda was posted.

6. **Approve Minutes of February 8, 2023 Regular Meeting with a Correction to the Check Numbers to Include Checks 21561-21574, Making the Total Expenditures for February 2023 \$95,395.58.**
7. **Approve Minutes of February 21, 2023 Special Meeting.**
8. **Renewal of Contract with SCI Consulting Group.**

Adjourn to Closed Session

9. **Closed Session for Conference with Labor Negotiators, pursuant to Government Code §54957.6 for the purpose of reviewing its position and instructing the LCVCD's designated representatives: Jamesina J. Scott (District Manager) and Austris Rungis (IEDA).**

Adjourn to Open Session

10. **Report from Closed Session.**
11. **Consideration of Memorandum of Understanding (MOU) between the Lake County Vector Control District and Operating Engineers Local 3.**
12. **Research Report for the Month of February 2023.**
13. **Operation Report for the Month of February 2023.**
14. **Board Consideration of Applying Vector Control Joint Powers Agency (VCJPA) Retrospective Adjustment Refund to Member Contingency Fund.**
15. **Board Consideration of Nomination to the California Special Districts Association (CSDA) Board of Directors.**
16. **Approve Budget Transfer(s).**
17. **Approve Checks for the Month of March 2023.**
18. **Other Business.**
19. **Announcement of Next Regular Board Meeting:** The next regular meeting of the Board will be at 1:30 P.M. on April 12, 2023 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.
20. **Adjourn Regular Meeting.**